

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Jan 2	M.E. ARRAIGNMENT Deft Sworn; Ct. reviewed Ct. 1 of Super. Indict., of 7-10-91) FR & PA filed; Deft Pled guilty to Ct. 1 Sentencing set for 3-17-92. Deft on Bond. gs				
	FACTUAL RESUME. gs				
	PLEA AGREEMENT. gs				
Jan 7	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING) .. PSI is due by 2-11-92 and objections to PSI or written statement accepting PSI due by 2-25-92; if objections addendum is due by 3-3-92 and objections to addendum due by 3-10-92; sentencing will be on 3-17-92 at 1:45 pm. Dist/dkt 1-8-92. AJF/g				
JAN 10	ORDER... Defts, Defendants' counsel & any witnesses for the defense, shall not mention or introduce into evidence any testimony or documentary evidence of asking or answering questions in either direct or cross-exam which refer to prior bad acts or misconduct of a witness while in presence of jury panel without first obtaining permission from the court. Cpy Judge,AUSA,PT,PB,USM,Cns1,Marie/dkt 1-13-92 AJF:sv				
	ORDER... Court's order setting sentencings is VACATED. New sentencing date will be set at the conclusions of trial on the remaining defts'. dkt 1-13-92 Cpy Judge,AUSA,PT,PB,USM,Cns1,Marie AJF:sv				
Jan 17	MOTION. UNDER SEAL. gs				
	ORDER... UNDER SEAL				
FEB 26	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING) ... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-29-92 @ 1:45 cpy Judge,AUSA,PT,PB,USM,Cns1,Ester/dkt 2-26-92 AJF:sv				
MAR 2	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING) ... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-28-92 @ 1:45 cpy Judge,AUSA,PT,PB,USM,Cns1,Ester/dkt3-6-92 AJF:sv				
Apr 7	GOVERNMENT'S STATEMENT REGARDING PRE-SENTENCE REPORT. gs				

SEE NEXT PAGE

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

JUILO CESAR ARANDA

AKA "CHANO"

#3

CR3 90 034-G (43)

AO 256A *

Yr. Docket No. Def.

DATE

PROCEEDINGS (continued)

V. EXCLUDABLE DELAY

(a) (b) (c) (d)

(Document No.)

1992

Apr 28

MIN ENTRY...Deft. sentenced.

AJF/dh

JUDGMENT IN A CRIMINAL CASE ... Deft. sent. on count 1
of the superseding indictment on 4/28/92 to 144 months
...deft. remanded to custody of US Marshal...placed on
supervised release for 5 years with 4 special conditions
...remaining counts as to this deft. are dismissed...pay
\$50 MSA. dkt'd 4/29/92
copies to counsel,pt,prob.,marshal & EV

AJF/dh

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

CRIMINAL DOCKET CR 3-90 - 034-G A. JOE FISH Case 3:90-cr-0034-G Document 26-80 Filed 02/14/90 Page 3 of 4 PageID 247 00034 44 3948

PO [] Misd. [] Felony [] District [] Off [] Judge/Magistr. [] OFFENSE ON INDEX CARD []

U.S. TITLE/SECTION 21:846 18:371 OFFENSES CHARGED Conspiracy, pertaining to the possession with intent to distribute cocaine, a Schedule II controlled subst. Ct. 1 (8-30-86 thru 11-15-90). Conspiracy to transport & attempt to transport monetary instruments or funds outside of U.S. Ct. 122 (8-30-86 thru 7-10-91).

II. KEY DATE INTERVAL ONE KEY DATE 2-26-92 END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) KEY DATE 7-10-91 SUPERSEDING COUNTS END INTERVAL TWO KEY DATE

III. MAGISTRATE Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT Date of Arrest OFFENSE (In Complaint)

ATTORNEYS U.S. Attorney or Asst. Mark D. McBride, AUSA Defense: 1 [] CJA. 2 [] Ret. 3 [] Waived. 4 [] Self. 5 [] Non / Other. 6 [] PD. 7 [] CD

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

BAIL • RELEASE PRE-INDICTMENT POST-INDICTMENT

FINE AND RESTITUTION PAYMENTS Docket Entries Begin On Reverse Side

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Yr. Mo. Day	V. PROCEEDINGS	VI. EXCLUDABLE DELAY		
			Start Date End Date	Ltr. Code	Total Days
<u>1991</u>		(OPTIONAL) Show last names of defendants			
JUL 10		SUPERSEDING INDICTMENT.		gj	
		Issued WARRANT FOR ARREST.		gj	
<u>1992</u>					
Feb 26		MOTION TO UNSEAL (Govt)		gs	
		ORDER TO UNSEAL... it is ordered that the superseding indictment in this cause is hereby UNSEALED. Dist/dkt 2-28-92		AJF/gs	
<u>1993</u>					
May 11		Placed on 3998 status per memo from S Sharp		cb	
<u>1994</u>					
Feb 7		SEALED MOTION & ORDER		cb	

CONTINUED TO PAGE

LETTER CO

For identify periods of excludable delay per USC 3161 (b) in brackets

A Exam or I for mental/cal incapac (18 USC 42 [(1) (A)])

B NARA ex USC 2902)

C State/Fed proceedings or charges [(1)

D Interlocu peal [(1)(E)

E Pretrial m (from filing hearing or I prompt dis [(1)(F)])

F Transfer f district per 20.21 or 46 Rule 6a [(1)

G Proceedin advisement exceed 30- after all nec sary submitis filed and be completed

H Misc. proc arraignmen probation, Deportation dition [(1)]

I Deferral of ution (per 2902) [(1)]

J Transporta another dis to/from exu or hospital; in 10 days [(1)(H)]

K Consider Court of plea agre

L Prosecutio by mutual [(2)]

M Unavailab fendant or witness [(3)

N Period of sical incom of def. to st rial [(4)]

O Period of commitmer ment [(5)]

P Superseding ment and/o charges [(6)

R Def. await of co-defen no severanc been grante

T Continuar granted per use "T" also than one of loweri (cas; thru T4) is support of uance [(8)]

T1 Failure to would stop proceedings result in mt of justice [(

T2 Case unu plex [(8)(B)

T3 Indictm arrest can' in 30 days

T4 Continuue to obtain or tute counsel reasonable ti prepare [(8)

U Time up to guilty plea, 2

W Grand Jury time extends days. 3161 (l